

**THE SPECIAL REDEVELOPMENT AGENCY MEETING  
OF  
JANUARY 20, 1998**

The meeting called to order as the City Council at 10:15 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Stalling,  
McCarty, Vargas and Mayor Golding

City Manager, Michael T. Uberuaga  
City Attorney, Casey Gwinn  
Secretary, Charles Abdelnour

Excused Warden

The meeting adjourned as the City Council at 10:41 a.m.

The meeting reconvened as the Redevelopment Agency at 10:42 a.m.

**CONSENT-ADOPTION**

1. Approving resolutions to:

Authorize the circulation of the Redevelopment Plan and Preliminary Report.

See Redevelopment Agency report dated December 8, 1997.

Continued from the Meeting of January 13, 1998.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve (with Warden not present)

Second by Member Wear

Vote: 8-0

**Redevelopment Agency Resolution numbers R-2805, R-2806 and R-2807.**

**ADJOURNMENT**

The meeting adjourned as the Redevelopment Agency at 10:42 a.m.

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Secretary of the Redevelopment Agency  
of The City of San Diego, California